

## REGULAR MEETING OF THE BOARD OF ALDERMEN

NEXT BILL: 16-2289 NEXT ORD: 16-2170 NEXT RES: 16-0578

DATE: <u>MONDAY, DECEMBER 19, 2016 – 7:00 p.m.</u>

## MEETING TO BE HELD AT THE POLICE FACILITY 200 HIGHLANDS BOULEVARD DRIVE

## **AGENDA**

PAGE NO.

- 1. Call to Order:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation
- 2. Roll Call and Statement of Quorum
- 3. Approval of the Minutes:
  - a. Minutes of the Public Hearing of Monday, December 5, 2016 1 2 regarding a Special Use Permit Request for a semi-private indoor sports facility at 14290 Manchester Road
  - b. Minutes of the Regular Board of Aldermen meeting of Monday, 3 10 December 5, 2016
- 4. Establishment of Order of Items on the Agenda
- 5. Consideration of Petitions and Comments from the Public
  - a. Comments from the Public
- 6. Reports from the Mayor
  - a. Mayoral Report

7.	Reports from the City Administrator		
	a.	List of Paid Bills (Warrant dates of December 4 – December 17, 2016)	11 - 24
8.	Reports from Committees		
	a.	Planning and Zoning Commission	
	b.	Manchester Arts	
9.	Action on Old Bills		
	a.	Substitute Bill # 16-2286 - An Ordinance approving a Special Use Permit for a semi-private indoor sports Facility at 14290 Manchester Road – second reading – Alderman Ottenad	25 - 34
	b.	Bill # 16-2287 - An Ordinance approving Plat for Laurel Oaks Subdivision – second reading – Alderman Hamill	35 - 41
	c.	Bill # 16-2288 - An Ordinance authorizing installation of one fire hydrant in the Laurel Oak Manor Subdivision – second reading – Alderman Hamill	42 - 44
10.	Introduction of New Bills		
	a.	Resolution authorizing purchase of patrol cars – Alderman Baumann	45 - 51
	b.	Resolution approving a contract for certain building cleaning services for City Hall and the Police Facility – Alderman Stevens	52 - 59
	c.	Resolution authorizing sign installation regarding restricted parking in certain places without a sticker - Alderman Diehl	60 - 65
11.	Miscellaneous		
	a.	Comments from the Public	

Note: Due to ongoing City business, all meeting agendas should be considered tentative.

Adjournment

12.

If you are a person with a disability or have special needs in order to participate in this public meeting, please contact City Administrator Andy Hixson no later than 72 hours before the meeting.

For more information, call: 636-227-1385 VOICE 1-800-735-2966 TDD 1-800-735-2466 RELAY MISSOURI

Posted Friday, December 16, 2016 at 3:15 p.m.